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## **MEGALOGIC TECHNOLOGY HOLDINGS LIMITED**

**宏創高科集團有限公司**

*(incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 8242)**

### **APPOINTMENT OF JOINT COMPANY SECRETARY**

The board of directors (the “Board”) of Megalogic Technology Holdings Limited (the “Company”) announces that Ms. Chan Lok Yin (“Ms. Chan”) has been appointed as the joint company secretary of the Company with effect from 1 April 2014. Mr. Liu Kam Lung (“Mr. Liu”), the existing company secretary of the Company, will continue to act as the other joint company secretary of the Company. Biography of Mr. Liu remains the same as set out in the annual report 2013 of the Company dated 19 March 2014.

**Ms. Chan Lok Yin**, aged 29, is an associate of Hong Kong Institute of Certified Public Accountants. She obtained a bachelor’s degree of accounting from Edinburgh Napier University in United Kingdom in 2008. Ms. Chan has been appointed as Assistant to Finance Director and Company Secretary of the Company since 1 April 2012 and is responsible for accounting and financial management, and company secretarial matters of the Group. Currently, she is also the company secretary of two subsidiaries of the Company, namely MiniLogic Device Corporation Limited and Megalogic China Development Limited. Before joining the Company, she worked in audit firms in Hong Kong for more than 3 years, with last position being an accountant.

The Board would like to express its warmest welcome to Ms. Chan for taking up the appointment.

By order of the Board  
**Megalogic Technology Holdings Limited**  
**Liu Kam Lung**  
*Executive Director and Company  
Secretary*

Hong Kong, 31 March 2014

*As at the date of this announcement, the executive directors of the Company are Mr. Lee Cheung Ming, Mr. Li Kwei Chung, Mr. Liu Kam Lung and Dr. Sung Tak Wing Leo; and the independent non-executive directors of the Company are Mr. Chan Sun Kwong, Mr. Chiu Yu Wang and Mr. Ko Yin Wai.*

*This announcement, for which the directors of the Company (the “Directors”) collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquires, confirm that, to the best of their knowledge and belief, the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.*

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